



State of Washington
PUBLIC DISCLOSURE COMMISSION

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9:45 a.m.
April 12, 2011

MINUTES – SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS PRESENT

Dave Seabrook, Chair
Barry Sehlin, Vice Chair
Jennifer Joly, Secretary
Jim Clements, Member

STAFF PRESENT

Doug Ellis, Interim Executive Director
Nancy Krier, General Counsel
Michael Smith, Chief Technology Officer
Suemary Trobaugh, Administrative Officer
Jana Greer, Confidential Secretary
Jeri Brown, Contracts Specialist, Department of General Administration

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Dave Seabrook at 9:45 a.m. in the Evergreen Plaza Building, Room 206 Olympia, Washington.

Introductions

Chair Seabrook called the meeting to order.
The Commissioners attended the meeting via conference call.
PDC staff participated at the PDC office.

Jeri Brown, Contracts Specialist at the Department of General Administration, joined the conference call at 9:50 a.m. for the Executive Vendor Search discussion and left the meeting at 10:00 a.m.

Executive Vendor Selection

Nancy Krier provided an overview of the vendor selection process to date for a firm to assist the Commission in the search for and hiring of a permanent Executive Director.

At the March 24th regular Commission meeting the Commission heard presentations from three vendors and then participated in an evaluation process. Reference checks on the vendors were completed after the meeting.

Ms. Krier asked the Commission to determine if it would proceed with selecting a successful vendor and if so, she recommended that given bid procedures, the vendors be referenced as A, B, and C in that discussion. The announcement to the apparent successful vendor will be sent in writing and is also public at that time.

Motion 11-021

Moved by Commissioner Sehlin, seconded by Commissioner Joly:

The Commission selects vendor B as the apparent successful vendor to be awarded the contract for the PDC executive director search.

The motion passed unanimously.

Commissioner Seabrook asked the staff to move ahead with the process and next steps. He asked that Doug Ellis negotiate and sign a contract with vendor B on behalf of the Commission.

Ms. Krier continued with an overview of the next steps necessary to implement the contract.

Commissioner Seabrook thanked staff and recognized the efforts of all involved.

Ms. Krier thanked Jeri Brown and Steve Jenkins of GA for their assistance.

Commissioner Sehlin thanked Ms. Krier for providing an explanation of the process.

Doug Ellis, in addition his memo, provided a status update of legislative matters of interest to the Commission.

Budget

- **HB 1087 2011-2013** operating appropriations.

Passed the State House of Representatives on April 9th. The PDC was allocated an additional \$233,000 above the Governor's proposal. This will fully fund ESSB 5021 as well as make adjustments to allocations for enterprise charge-back programs.

Campaign Finance

- **ESSB 5021** Enhancing election campaign disclosure requirements to promote greater transparency for the public.

The measure passed both houses by unanimous votes. The bill is currently before the State Senate for concurrence with the House amendments.

Doug reviewed the House amendments for the Commission.

- **HB 1048** Making technical corrections needed as a result of the recodification of campaign finance provisions.

The Governor will sign the bill on April 14th. The new statutory revisions will go into effect January 1, 2012.

Ethics

- **HB 2028** Transferring executive ethics

Legislative Bills

responsibilities to the public disclosure and ethics commission.

The bill was sent to the House Ways and Means Committee and currently no hearing is scheduled.

Elections

- **SB 5171** Facilitating voting for service and overseas voters.

The measure has passed both houses and awaits the Governor's signature.

- **SB 5119** Canceling the 2012 presidential primary

The bill is currently in the House Ways and Means Committee. A public hearing is scheduled for April 13th.

Adjournment

Chair Seabrook adjourned the meeting at 10:16 a.m.

Approved by the Commission on April 28, 2011.